

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Regular Council Meeting Minutes
Held Tuesday, September 25th, 2001 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Acting Mayor Gough, Councillors Dionne, Nielsen, Papineau and Whitelegg

STAFF: Deputy Clerk Betty Briggs
Pelma Haffenden, Recreation Director

OTHER: Members of the Public
Members of the Media

ABSENT: Mayor Waldo, Councillor Fraser, Administrator Jmaeff

CALL TO ORDER: Acting Mayor Gough called the Regular Meeting of Council to order at 7:00 p.m.

AMENDMENTS TO AGENDA The following amendments were made to the Agenda:
- remove 6-D: Section 700 Notice
- add Deputy Fire Chief Grant Topham, Presentation, following adoption of the Minutes.

ADOPTION OF THE MINUTES

ADOPT MINUTES MOVED by Councillor Dionne, SECONDED by Councillor Nielsen:

THAT the Minutes of the Regular Meeting held September 11, 2001 be adopted as circulated.

CARRIED.

MOVED by Councillor Papineau, SECONDED by Councillor Nielsen:

THAT the Minutes of the Special Open Meeting held September 18th, 2001 be adopted as circulated.

CARRIED.

DELEGATIONS AND PRESENTATIONS

DEPUTY FIRE CHIEF Deputy Fire Chief Grant Topham advised Council that members of the Peachland Fire and Rescue Service attended a memorial service in Kelowna last Sunday night for the fire, police and emergency services victims of the terrorist attacks in the United States. Two pipe bands lead a parade which was 1,500 feet long, the height of the World Trade Centre towers. The Canadian and American flags were flown. A service at Trinity Baptist Church, with 2,600 attending, included very moving speeches.

Mr. Topham thanked Fire Chief Wilson and the Duty Crew who stayed in Peachland to provide fire and rescue coverage.

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Deputy Fire Chief Topham reminded everyone: pull over when you hear a siren, don't stop and look at an accident or fire scene, check the batteries in smoke alarms, clean chimneys and move old woodpiles away from your house, and call 9-1-1 when needed.

Acting Mayor Gough thanked the Deputy Fire Chief for his presentation. Councillor Dionne expressed appreciation to all Fire Department members for their commitment and service to the community.

STAFF REPORTS

C.U.P.E. AGREEMENT

The Deputy Clerk presented a report advising of the agreement reached with CUPE Local 608. The agreement covers a 3 year period, June 11, 2001 to June 10, 2004, and includes a 2% wage increase each year. The agreement was ratified by Council at an In Camera Meeting.

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT Council receives the report on the CUPE Agreement for information purposes.

CARRIED.

EXPANDED LOCAL CALLING

The Deputy Clerk presented a report explaining information received from Telus regarding the CRTC's developing guidelines for expanded local calling applications.

MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT the District of Peachland send a letter to the CRTC supporting local calling area expansion, and the prompt development of new guidelines for applications.

CARRIED.

Through discussion, the Deputy Clerk was directed to ask the Chamber of Commerce to encourage its members to write again to the CRTC, and to ask the Chamber to re-submit the information it collected during a previous campaign to expand the local calling area.

RECREATION DEPT. LICENSED PROGRAMS

The Recreation Director presented a report advising Council that the Recreation Department is obtaining licensing through the Health Department for the existing Preschoolers Playhouse Program, and an additional Out of School Care Program. The Preschoolers program has a maximum of 13 participants, and the Out of School Care program has a maximum of 10 participants. Costs will be recovered through registration fees.

MOVED by Councillor Papineau, SECONDED by Councillor Nielsen:

THAT Council receives the report regarding Recreation Department licensed programs for information purposes.

CARRIED.

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MAYOR AND COUNCILLOR'S REPORTS

ACTING MAYOR

Acting Mayor Gough noted the absence of Mayor Waldo, Councillor Fraser and Administrator Jmaeff, who are attending the UBCM Convention this week.

COUNCILLOR PAPINEAU

Councillor Papineau attended an Okanagan/Similkameen Health Region meeting and assisted in a presentation regarding care givers. It is hoped an advocate can be found to represent all care givers in the Okanagan Valley.

**COUNCILLOR
NIELSEN** Councillor Nielsen reported on attending a meeting with Mayors from Kelowna, Vernon and Penticton regarding health care. Councillor Nielsen emphasized to the group that opportunities for economic development in the health care sector are available. Facilities could contract services to the Medical Services Plan.

**COUNCILLOR
DIONNE** Councillor Dionne reported on attending, with the Administrator, a legal seminar in Kamloops sponsored by Fulton and Company. Items discussed were legal liabilities and standards of care regarding serving liquor, contract tendering, and witness experiences.

OTHER BUSINESS

IN CAMERA

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT an In Camera meeting be held on Tuesday, October 9th, 2001 at 10:00 a.m., pursuant to Section 242 of the *Local Government Act*.

CARRIED.

QUESTION AND ANSWER PERIOD

G. HARRIS

Mr. Gordon Harris advised that he was disappointed that Sutherland Court's request for tax exemption was not on this Agenda. Staff were requested to advise Mr. Harris of the meeting date and time when this item will be addressed.

D. SECORD

Mr. Del Secord advised Council that the Central Okanagan Regional District should be involved again in the expanded local calling area issue. The poor telephone service impacts economic development in the Valley. The Peachland Voters' Association will push again; this could be the last chance to get expanded local calling.

**COUNCILLOR
WHITELEGG**

Councillor Whitelegg complimented and commended Gary and Shirley Geiger on the pig roast barbeque they hosted on the weekend; they include all newcomers to Peachland.

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ADJOURN

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT the Regular Council Meeting adjourn at 7:35 p.m.

CARRIED.

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.
this day of , 2001.